

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, February 2, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding, (Vice Mayor), Elaine Morris, Craig Turco and Rick Downey

Staff Present: Richard Matranga, Gary Ghio, Dale Mendenhall, Melisa Ralston, David Hanham and Mary Kelly

5:30 P.M. CALL TO ORDER

PLANNING COMMISSION INTERVIEWS

The Council interviewed Donna Griffin for the vacant Planning Commission seat.

MOTION by Council Member Boeding, seconded by Council Member Morris and carried 4-1 with Council Member Turco voting 'NO' APPOINTING DONNA GRIFFIN TO FILL THE VACANT SEAT ON THE PLANNING COMMISSION – TERM ENDS JUNE 11, 2011

6:00p.m. RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION – January 19, 2010

PURSUANT TO CALIFORNIA CODE SECTION 54957: DISCUSSION REGARDING AGENDIZING A PERSONNEL MATTER TO CONSIDER PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL /RELEASE

Council Action: Letter to be sent to contractor

APPROVAL OF AGENDA

Agenda was approved by consensus.

STAFF UPDATES

Gary Ghio – City Engineer

- Working with Tim McSorley at CCOG on possible additional stimulus funds. Mayor Lynch asked if these funds could be used for sidewalk extensions. Gary explained that because NEPA documents are required, the sidewalk project is very tough. He will have to wait and see what the criteria is for these funds.

Melisa Ralston – Finance Officer

- Provided a handout with a breakdown of Weber/Ghio invoice. Also provided a handout showing the cost of water per gallon.

Dale Mendenhall – Police Chief

- Reviewed his report provided in packet

Dave Hanham – Planning Director

- Working on rezones
- Large format stores to go to Planning Commission this month
- McDonald's has submitted application
- Attending CCOG to discuss OWP items for City.

COUNCIL UPDATES

Council Member Downey

- Attended BLT; Met with Dennis Dickman from CPPA
- Will be meeting with Tim McSorley prior to CCOG meeting

Council Member Boeding

- Attended Personnel/Finance

Council Member Morris

- Attending CCOG , LLD and Traffic Circulation

Council Member Turco

- Attended UPA -discussion centered on replacement of operator and the development of a manager transition plan. Discussed name change for UPA – to include ‘water’ in name
- Attended Safety Services – Discussed the painting of the firehouse. Personnel will choose color. Also discussed disposal of surplus equipment and vehicles
- Attending Personnel/Finance –
 - Recommendation made that Museum, ACBA, BLT and Visitor’s Bureau provide quarterly/semi-annual reports to Council on monies received from the City.
 - Discussed produced & billed water – any difference between the two beyond 5% variance will be research and explained to P/F
 - Produced calculation for cost per gallon of water established
 - Discussed state-required certified access specialist – will use outside consultants
 - Discussed Council/staff relationships.
- Met with city administrator selection committee. Working on job description and advertisement to go out next week
- Requested formal acceptance of Carol Woolf and Bruce Silva’s resignations

Direction: Formal letter to be drafted by City Attorney

Mayor Lynch

- Attended UPA meeting – some “housekeeping” done relative to water rights
- Met with representatives from U.C. Merced regarding reviewing of historical documents from the museum.
- Dan Lungren will be at the Fairgrounds for town meeting on February 13th.
- There will be a sludge disposal meeting on February 3rd.
- Have requested a follow up meeting with Department of Public Health to discuss the citation received. Provided a handout showing water system statistics and will convey information on the handout to the department of public health when meeting is set up.

Direction: Formulate a job advertisement for Carol Woolf’s vacancy and give draft to Council for review.

PUBLIC COMMENT

John Broeder – 1860 Finnegan

Continuing odor problem on Finnegan, although not as strong.

Bob Menary – ACBA

Reminded Council of ACBA meeting on 2/8.

Jim Bergantz – Kindness Zone Chairman

Gave information on Kindness Zone in City. Reminded the City that they passed a resolution in 1995 designating the City of Angels a Kindness Zone. Bret Harte students will be distributing ribbons to agencies and business’s to present to individuals they feel should be recognized for doing kind things.

County has just designated Calaveras County as a kindness zone. Jim provided City with a Kindness Zone sign and said his group would purchase signs if the City would put up at the entrance to the city.

Janet Bailey – 1336 Fairview Drive

Asked if the City has a plan to take care of people who need warmth and/or food during a major power outage. Mayor Lynch suggested this be an item for the Safety Services committee.

Direction: Agendize item for discussion at Safety Services meeting.

CONSENT AGENDA

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0 ADOPTING THE CONSENT AGENDA:

- a. Minutes of Regular meeting – January 19, 2010
- b. Denial of claim filed on behalf of Mark Twain Union School District
- c. MOTION to pay bills

REGULAR AGENDA

1. **APPROVAL TO MOVE FORWARD WITH BID PROCESS FOR WATER TREATMENT PLANT IMPROVEMENT PROJECT (recommendation from Facilities/Infrastructure)** – Mayor Lynch

MOTION by Council Member Downey, seconded by Council Member Lynch and carried 3-2 with Council Members Morris and Boeding voting ‘NO’ DIRECTING STAFF TO BEGIN BID PROCESS FOR PRIORITY IMPROVEMENT PROJECTS AT WATER TREATMENT PLANT:

- Existing Flocc Basin
- Filter building overhead chlorine lines
- Head works inlet piping and bypass
- Backwash pump variable frequency drive & backwash control valve CD-40

Roll Call: Morris {No}, Boeding {No}, Turco {Yes}, Downey {Yes} and Lynch {Yes}

2. **SUSPENSION OF SCHEDULED WATER RATE INCREASE** – Richard Matranga, City Attorney
MOTION by Council Member Turco seconded by Council Member Downey and carried 5-0 APPROVING RESOLUTION NO. 01-10. A RESOLUTION SUSPENDING THE SCHEDULED FEBRUARY 2010 WATER RATE INCREASE

3. **SUSPENSION OF SCHEDULED WASTEWATER RATE INCREASE** – City Council/Richard Matranga, City Attorney
The City Attorney explained that additional time is needed to research the grant process relative to the wastewater rates. He is awaiting feedback from the State and asked that the Council continue this item until a response is received.

MOTION by Council Member Boeding, seconded by Council Member Morris and carried 5-0 APPROVING THE CONTINUATION OF THIS ITEM PENDING NOTIFICATION FROM THE STATE

4. **APPOINTMENT OF PUBLIC MEMBER TO THE TRAFFIC CIRCULATION ADVISORY COMMITTEE** – Dave Hanham, Planning Director
MOTION by Council Member Boeding, seconded by Council Member Turco and carried 5-0 APPOINTING WES KULM AS PUBLIC MEMBER TO THE TRAFFIC CIRCULATION ADVISORY COMMITTEE

5. **FY 2009-2010 MID/YEAR BUDGET REVIEW** – Melisa Ralston, Finance Officer
Melisa presented a PowerPoint highlighting revenues and expenditures through December 31, 2009.

6. **DISPOSAL OF SURPLUS POLICE VEHICLES** – Dale Mendenhall, Police Chief
MOTION by Council Member Turco, seconded by Council Member Boeding and carried 5-0 APPROVING THE DISPOSAL AT AUCTION OF FIVE (5) POLICE DEPARTMENT UNSERVICEABLE VEHICLES

7. **SELECTION OF ANGELS CAMP MASTER TRAIL PLAN CONSULTANT** – Dave Hanham, Planning Director
MOTION by Council Member Downey, seconded by Council Member Turco and carried 5-0 APPROVING THE SELECTION OF RRM DESIGN GROUP AS CONSULTANT FOR THE ANGELS CAMP MASTER

TRAIL PROJECT AND AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE DOCUMENTS

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8. **AMENDMENT TO ZONING ORDINANCE** – Dave Hanham, Planning Director
MOTION by Council Member Boeding, seconded by Council Member Morris and carried 5-0 INTRODUCING ORDINANCE #439. AN ORDINANCE AMENDING TITLE 17 “ZONING”, CHAPTER 17.09 “DEFINITIONS” OF THE MUNICIPAL CODE. WAIVE READING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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9. **AMENDMENT TO ZONING ORDINANCE** – Dave Hanham, Planning Director
MOTION by Council Member Turco, seconded by Council Member Downey and carried 5-0 INTRODUCING ORDINANCE #443. AN ORDINANCE AMENDING TITLE 17 “ZONING”, CHAPTER 12, SECTION 17.12.010 “ZONING DISTRICTS” OF THE MUNICIPAL CODE. WAIVE READING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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10. **AMENDMENT TO BUILDINGS & CONSTRUCTION ORDINANCE** – Dave Hanham, Planning Director
MOTION by Council Member Morris, seconded by Council Member Turco and carried 5-0 INTRODUCING ORDINANCE #444. AN ORDINANCE AMENDING TITLE 15 “BUILDINGS & CONSTRUCTION”, CHAPTER 15.12 “SIGNS & BILLBOARDS”, SECTION 15.12.210 “TEMPORARY SIGNS” OF THE MUNICIPAL CODE. WAIVE READING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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11. **AMENDMENT TO CITY ADMINISTRATOR ORDINANCE** – Richard Matranga, City Attorney
MOTION by Council Member Turco, seconded by Council Member Boeding and carried 5-0 INTRODUCING ORDINANCE #445. AN ORDINANCE AMENDING TITLE 12 “ADMINISTRATION & PERSONNEL”, CHAPTER 2.08 “CITY ADMINISTRATOR” OF THE MUNICIPAL CODE. WAIVE READING AND SET PUBLIC HEARING FOR MARCH 2, 2010
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MEETING ADJOURNED AT 8:30 P.M.

ATTEST:

Jack Lynch
Mayor

Mary Kelly
City Clerk